

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>Black Cat Syndicate Limited</b>
<b>ABN</b>	<b>63 620 896 282</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Paul Chapman
<b>Date of last notice</b>	14 November 2023

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Director of Stone Poneys Nominees PL and beneficiary of Chapman Superannuation Fund and Chapman Investment Fund. Related parties – Mitzee Nominees PL, Andrew Chapman, Prudence Chapman.
<b>Date of change</b>	31 July 2024
<b>No. of securities held prior to change</b>  Stone Poneys Nominees PL <Chapman Super Fund>  Mitzee Nominees PL  Andrew Paul Chapman  Prudence Anne Chapman  Paul Chapman <Estate of Pamela Chapman>	<u>Indirect</u>  <ul style="list-style-type: none"> <li>• 8,132,463 ordinary fully paid shares;</li> <li>• 222,222 options (\$0.3375, 14/11/2025);</li> <li>• 455,556 ordinary fully paid shares;</li> <li>• 355,556 ordinary fully paid shares.</li> <li>• 355,556 ordinary fully paid shares.</li> <li>• 300,000 ordinary fully paid shares.</li> </ul>
<b>Class</b>	1. Ordinary fully paid shares 2. Options (ex \$0.50, expiring 31/8/2027)
<b>Number acquired</b>	1. 370,370 2. 1,000,000
<b>Number disposed</b>	Nil

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	1. \$0.27 per share 2. \$nil
<b>No. of securities held after change</b>  Paul Ian Chapman  Stone Poneys Nominees PL <Chapman Super Fund>  Stone Poneys Nominees PL <Chapman Investment Fund>  Mitzee Nominees PL  Andrew Paul Chapman  Prudence Anne Chapman  Paul Chapman <Estate of Pamela Chapman>	<u>Direct</u>  1,000,000 options (\$0.50, 31/8/2027)  <u>Indirect</u> <ul style="list-style-type: none"> <li>8,132,463 ordinary fully paid shares;</li> <li>222,222 options (\$0.3375, 14/11/2025);</li> <li>370,370 ordinary fully paid shares;</li> <li>455,556 ordinary fully paid shares;</li> <li>355,556 ordinary fully paid shares.</li> <li>355,556 ordinary fully paid shares.</li> <li>300,000 ordinary fully paid shares.</li> </ul>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Shares and Options acquired pursuant to shareholder approval on 25 July 2024.

## Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	N/a
<b>Nature of interest</b>	N/a
<b>Name of registered holder (if issued securities)</b>	N/a
<b>Date of change</b>	N/a
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/a
<b>Interest acquired</b>	N/a
<b>Interest disposed</b>	N/a
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/a
<b>Interest after change</b>	N/a

+ See chapter 19 for defined terms.

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/a
<b>If prior written clearance was provided, on what date was this provided?</b>	N/a

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<sup>+</sup> See chapter 19 for defined terms.